



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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www.burlington-wi.gov

AGENDA

COMMITTEE OF THE WHOLE

Tuesday, March 18, 2008, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Claude Lois
John Thate, Alderman 1st District
Robert Prailes, Alderman, 1st District
Robert Miller, Council President and Alderman, 2nd District
Peter Girolamo, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Kent Strong, Alderman, 4th District
Katie Simenson, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the March 4, 2008 meeting.
4. **Topic:** Presentation to update the Common Council of the Schaefer Subdivision status.
5. **Topic:** Resolution 4215(110) to consider certifying the updated Official Map as provided in the Municipal Code Section 60-8. This item is scheduled for tonight's Common Council meeting for consideration.
6. **Topic:** Resolution 4222(117) to consider designating public depositories for the City of Burlington municipal funds. This item is scheduled for the Wednesday, April 2, 2008 Common Council meeting for consideration.
7. **Topic:** Resolution 4223(118) to consider approving an Extraterritorial Certified Survey Map for Alan and Jeanne Meyer for property located at 2520 Cedar Drive in the Town of Burlington, within the City's Extraterritorial Plat Jurisdiction. As common practice, this item will be brought forward to Common Council meeting for consideration.

8. **Topic:** Resolution 4224(119) to consider approving Detailed Site Plans for the Meadows at Pine Brook Condominiums pursuant to the City of Burlington's Planned Unit Development Overlay Zoning. This item is scheduled for the Wednesday, April 2, 2008 Common Council meeting for consideration.
9. **Topic:** Resolution 4225 (120) to consider approving the award of the 2008 Street and Sidewalk Improvement Program to Reesman's Excavating and Grading, Inc. for the not-to-exceed amount of \$800,713.50 for the Base Bid and \$30,696.00 for the Alternate Bid. This item is scheduled for the April 2, 2008 Common Council meeting for consideration.
10. **Topic:** Resolution 4226(121) to consider approving the award for the construction of the Wastewater Treatment Plant Expansion, Phase One to C. D. Smith Construction, Inc. for the not-to-exceed amount of \$3,190,00.00. This item is scheduled for tonight's Common Council meeting for consideration.
11. **Topic:** Ordinance 1855(27) to consider amending Sections 315-64, 315-65, 315-70, 315-71 and Table 13 of the Municipal Code of the City of Burlington to allow advertising signs in parks under certain conditions, to enact regulations for electronic signs and to amend sign limitations in nonresidential PUD Overlay Zoning Districts. This item will have a Public Hearing at tonight's Common Council meeting and is scheduled for the Wednesday, April 2, 2008 Council meeting for consideration.
12. **Topic:** Ordinance 1857(29) to consider amending Table 2, titled "Permitted and Conditional Uses in the M-3 District" of Section 315-32B and Table 3, titled "Development Standards" of Section 315-32E of the M-3, Manufacturing and Office Park District of the Municipal Code of the City of Burlington. This item will have a Public Hearing at tonight's Common Council meeting and is scheduled for the Wednesday, April 2, 2008 Council meeting for consideration.
13. **Topic:** Ordinance 1858(30) to creating Chapter 196, "Licenses and Permits" of the Municipal Code of the City of Burlington to require that all delinquent taxes, assessments, forfeitures or other claims be paid to the City prior to the issuance of a required license or permit, excepting only dog/cat licenses. This item is scheduled for the Wednesday, April 2, 2008 Common Council meeting for consideration.
14. **Topic:** Motion 08-607 to consider approving a Sidewalk Art Fair in the downtown historic district Saturday, May 24 and Sunday, May 25 from 10:00 a.m. – 5:00 p.m. As common practice, this item will be brought forward to tonight's Common Council meeting for consideration.
15. Other Matters.
16. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You.